

DESHA COUNTY QUORUM COURT
JULY 15, 2021

Desha County Quorum Court met July 15, 2021 at 1:30 p.m. at the Desha County Courthouse.

OPENING PRAYER: JP4, Gene Weser

PLEDGE OF ALLEGIANCE: JP 4, Gene Weser

Roll Call: County Clerk, Valerie Donaldson.

<u>JP</u>	<u>MEMBER</u>	<u>PRESENT</u>	<u>ABSENT</u>
1	Joe James	x	
2	Lynn Weatherford	x	
3	Patricia Watkins	x	
4	Gene Weser	x	
5	Hollis Mankin	x	
6	Richard Smith	x	
7			
8	Dollie Wilson	x	
9	Norris Sims	X	

I. MINUTES

The June minutes were approved as mailed with a motion to accept by Mr. Weser and seconded by Ms. Dollie Wilson. All were in favor, Motion passed.

II. TREASURER'S REPORT

A motion to approve the Treasurer's report was made by Mr. Weatherford and seconded by Mr. Weser. All were in favor, Motion passed.

III. OLD BUSINESS

Ms. Wilson asked if the Judge had responded to the Dumas Mayor's letter she sent the month before. Judge Tindall said he had.

Many questions were asked on how the 1.2 million dollars received from the Recovery Act Grant could be spent. The County Judge said he didn't know. The Judge said he is supposed to get another 1.2 million dollars next year.

Judge Tindall said as soon as he received the guidelines on how to spend the Recovery Act grant he promised to give all the Quorum Court members a copy.

IV. NEW BUSINESS

Ordinance 2021-8 Courthouse Security Grant. An Ordinance to amend the 2021 budget to add \$8616.93 per a new fund in the name of the Courthouse Security Grant.

The Ordinance was read in its entirety by County Clerk Valerie Donaldson. A motion was made to suspend the rules and read by title only for a second reading by Mr. Weser and seconded by Mr. Weatherford. Roll was called. All were in favor. A motion to read by title only for a third reading was made by Mr. Weser and seconded by Mr. Smith. Roll was called. All were in favor. Ordinance 2021-8 passed. 8 For and 0 Against.

Ordinance 2021-9 An Ordinance disclosing businesses with relationships to Desha County Employees and other employee relationships.

County Clerk Valerie Donaldson read the ordinance in its entirety. A motion to suspend the rules and read by title only for a second reading was made by Mr. Weser and seconded by Mr. Weatherford. Roll was called. All were in favor. The Ordinance was read by title only for a third reading with a motion to accept made by Mr. Weser and seconded by Mr. Sims. Roll was called all members were in favor. Ordinance 2021-9 Passed. 8 for and 0 Against.

Resolution 2021-2 A Resolution authorizing County Judge Richard Tindall to put in place a Worker's compensation policy.

County Clerk Valerie Donaldson read Resolution 2021-2. A motion to accept was made Mr. Weser and seconded by Ms. Wilson. All were in favor. Resolution 2021-2 passed.

Mr. Weser suggested that a copy of the Worker's Comp Policy be given to each employee to be placed in their employee handbook.

Quorum Court went into Executive session to discuss an employee at 2:50 P.M. and convened the regular meeting at 3:20 P.M.

County Clerk, Valerie Donaldson and County Treasurer, Shirley Kozubski asked if they could go into executive session with a matter they needed to discuss with the Quorum Court. They were told they had to be on the agenda to do so. They both said they would like to be on the August Agenda.

V. **ADJOURNMENT**

A motion to adjourn was made by Gene Weser and seconded by Ms. Wilson. All were in favor. Meeting adjourned.

Date: 8-19-2021

Approved: *Richard Tindall*
Richard Tindall, Desha County Judge

Date: 8-20-21

Attest: *Valerie Donaldson*
Valerie Donaldson, Desha County Clerk

8-20-2021
FILED
Valerie Donaldson, Desha County Clerk
By: *Valerie Donaldson* Deputy Clerk

8-20-2021
RECORD
Valerie Donaldson, Desha County Clerk
By: *Valerie Donaldson* Deputy
Patricia Collins Deputy

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